## March 28, 2016

#### 9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 14, 2016

9:15 A.M. Freedom Days 5k – George – Kristi Landis via phone

9:30 A.M. Jed De Smet – Ambulance judgement

3<sup>rd</sup> Round of FEMA Buyout – Conservation Property, 311 1<sup>st</sup> Avenue East Ambulance Race Contract Iowa Medicaid Program – Medicaid modernization update for ambulance Safety Program / Shield Contract ISAC Years of Service recognition – Marilee Schleusner, Jen Smit

### **County Economic Development Director – Steve Simons**

**Economic Development Contributions discussion** 

## County Attorney – Shayne Mayer Lyon County purchase of Permanent Easements:

 Resolution 2016-09 Purchase of Perpetual Easement interest in real property of Matthiessen Trust

## 10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Utility Accommodation
- L-(12W)--73-60 Letting
- Wheeled Excavator Quotes

# 11:00 A.M. NWIA Care Connections and Lyon County Resource Advocate update - Kim Wilson and Melissa Stillson

**Employment changes** 

**Board of Supervisors**: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit